



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

January 5, 2012, 10:00am – 1:00pm
Mission Bay Office, 325 Burma Road, Oakland
TBPOC – PMT pre-briefing: 10:00am – 11:00am
TBPOC meeting: 11:00am – 1:00pm

Attendees: TBPOC Members: Bimla Rhinehart and Malcolm Dougherty
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Clive Endress, Rich Foley, Mike Forner, Ted Hall, Beatriz Lacson, Richard Land, Peter Lee, Donald MacDonald, Brian Maroney, Bart Ney, Bijan Sartipi, Saeed Shahmirzai, Jon Tapping, Ken Terpstra and Jason Weinstein

Convened: 11:06 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">Vice Chair B. Rhinehart conducted the meeting in the absence of Chair S. Heminger.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1) December 1, 2011 Meeting Minutesb. Contract Change Orders (CCOS):<ul style="list-style-type: none">1) YBITS1 CCO 529 (Oakland Detour Westbound Structure), \$2,968,0272) YBITS1 CCO 547 (Oakland Detour Westbound Bridge Jacking), Not to Exceed \$1,200,0103) YBITS1 CCO 549 (Oakland Detour Westbound Bridge Closure – Portable CMS), Not to Exceed \$1,700,0004) YBITS1 CCO 100-S1 (Hinge K Steel Barrier Plate Modifications), \$12,859.00 – For Information Only	<ul style="list-style-type: none">The TBPOC APPROVED the December 1, 2011 Meeting Minutes, as presented.The TBPOC APPROVED YBITS1 CCOs 529, 547 and 549, as presented.
3.	PROGRESS REPORTS <ul style="list-style-type: none">a. Draft Project Progress and Financial Update December 2011	<ul style="list-style-type: none">The TBPOC APPROVED the Project Progress and Financial

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Items	Action
<ul style="list-style-type: none"> • P. Lee noted there were minor changes to the draft December 2011 monthly report and requested TBPOC approval to release the final version. ○ The next quarterly report will reflect a new forecast and an updated schedule. <p>b. FHWA 2011 Annual Report</p> <ul style="list-style-type: none"> • T. Anziano presented the 2011 Annual Update to the Financial Plan of the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project and requested TBPOC approval to submit it to the Federal Highway Administration (FHWA). ○ The report is required of mega projects receiving federal funding. ○ The update is consistent with the information published in the quarterly reports and conforms to the FHWA report format requirement. 	<p>Update December 2011.</p> <ul style="list-style-type: none"> • The TBPOC APPROVED the 2011 Annual Update to the Financial Plan of the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project for submittal to the FHWA.
<p>4. PROGRAM ISSUES</p> <p>a. Bridge Commemorative Stamp and Coin Proposal</p> <p>b. BATA Light Pole Contract – Additional Funds</p> <ul style="list-style-type: none"> • J. Weinstein provided a brief background and update on the BATA procurement of light poles for the new East Span, and requested additional funds in an amount not to exceed \$2,000,000, to cover additional costs resulting from various pole modifications and delays to the pole fabrication. ○ Funds are available to cover this request. ○ No impact on seismic safety opening (SSO) is anticipated. <p>c. Light Pipe and Related Concepts</p>	<ul style="list-style-type: none"> • The TBPOC deferred action on this item until the February 2012 meeting. • The TBPOC APPROVED the additional funding requested for light poles in an amount not to exceed \$2,000,000.

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Items	Action
<ul style="list-style-type: none">• T. Anziano gave a background summary and update for TBPOC information.○ Discussion items included technology improvements and cost reduction since the light pipe was last presented, timing of decision, availability of renderings; the concept of painting the Skyway white; and other related concepts/architectural items.○ Staff will present light pipe fabrication and installation costs for TBPOC approval at its February 2012 meeting, as well as provide images of the bridge before and after it is painted white and reasons for painting it white. <p>d. Bridge Opening</p> <p>e. Toll Bridge Seismic Safety Peer Review Panel (TBSSPRP)</p> <ul style="list-style-type: none">• Not discussed.	<ul style="list-style-type: none">• The TBPOC deferred discussion of this item until the February 2012 meeting.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <p>a. Corridor Update</p> <ul style="list-style-type: none">• T. Anziano provided highlights of ongoing work.○ The first cable strand was pulled in December 2011 and will be locked in this week; the second cable pull is in process.• When queried, T. Anziano indicated that ABF will know more in five months about accelerating SSO sooner than September 2013. <p>b. Yerba Buena Island Transition Structures (YBITS) No. 2</p> <p>1. Plans, Specifications, and Estimate (PS&E)</p>	

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Items	Action
<ul style="list-style-type: none">• T. Anziano gave a summary of the YBITS2 schedule and what the contract covers. He requested TBPOC approval of the PS&E, which has gone through the appropriate review process.○ The contract cost is currently estimated at \$143,292,000, to which a bidder stipend will be added, if approved (see Item 5b2 below). <p>2. Contractor Stipend</p> <ul style="list-style-type: none">• T. Anziano requested TBPOC approval of a stipend for the YBITS2 contract.	<ul style="list-style-type: none">• The TBPOC APPROVED the YBITS2 PS&E; final amount to reflect the stipend amount to be determined by the PMT per Item 5b2. <ul style="list-style-type: none">• The TBPOC APPROVED a contractor stipend for the YBITS2 contract; the PMT to determine the amount of stipend and the number of bidder recipients.
<p>6. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</p> <p>a. Update</p> <ul style="list-style-type: none">• M. Forner gave the status of ongoing field work.○ <u>Antioch</u>:<ul style="list-style-type: none">➤ Work on the project is moving along toward a seismic safety completion by mid-February 2012.○ <u>Dumbarton</u>:<ul style="list-style-type: none">➤ The Department is working to resolve the bearing replacement issue; the May and September 2012 bridge closures are on schedule.	
<p>7. OTHER BUSINESS</p> <ul style="list-style-type: none">• The TBPOC agreed to move the February 2, 2012 meeting to an earlier date.	<ul style="list-style-type: none">• Staff to re-schedule the February 2, 2012 meeting as discussed.

Adjourned: 11:46 PM

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APPROVED BY:



STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

2/1/12
Date



BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

2/1/12
Date



MALCOLM DOUGHERTY
Acting Director, California Department of Transportation

2/7/12
Date